



Utah Counties Insurance Pool  
*Serving Counties Since 1992*

# AGENDA

## BOARD OF TRUSTEES MEETING

October 16, 2003, 10:00 a.m.  
UCIP Board Room  
5397 S. Vine Street, SLC

**PLEASE READ:** Minutes, RMIS Summary

**PLEASE BRING:** Agenda, Minutes, RMIS Summary

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|                                |              |
|--------------------------------|--------------|
| Call to Order                  | Dan McConkie |
| Review of Board Members Absent |              |
| Approval of September Minutes  |              |

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### ITEM INFORMATION

|   |                               |              |
|---|-------------------------------|--------------|
| 1 | Investment Officer Report     | Robert Rich  |
| 2 | Broker's Report               | John Chino   |
| 3 | Director's Report             | Lester Nixon |
| 4 | Audit Committee Report        | Lynn Lemon   |
| 5 | Loss Control Manager's Report | Mark Brady   |

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### ACTION

|    |  |               |
|----|--|---------------|
| 6  | Award Risk Management Information Systems Contract   | Lester Nixon  |
| 7  | Approve Tentative 2004 Budget  | Lynn Lemon    |
| 8  | Appoint Coverage Agreement Review Committee  | Lester Nixon  |
| 9  | Ratification and Approval of Payments  | Lynn Lemon    |
| 10 | Set Date and Time for Closed Meeting<br>to Discuss Pending or Reasonably Imminent Litigation                                   |               |
| 11 | Action on Litigation Matters   | Kent Sundberg |
| 12 | Set Date and Time for Closed Meeting<br>to Discuss Character, Professional Competence, Physical/Mental Health of an Individual |               |

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|                |
|----------------|
| Wrap-up        |
| Other Business |
| Next Meeting   |
| Adjourn        |

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### ADDITIONAL INSTRUCTIONS:

The **Audit Committee** (Lynn, Kent, Steve W.) will meet at 8:30 a.m., prior to the Board meeting, in the UCIP Board room.

The **Nominating Committee** (Dan, Kay, Jim) will meet in the UCIP Board room immediately following the Board meeting.